

B7 (Official Form 7) (04/13)

United States Bankruptcy Court
District of South Carolina

In re JAT, Inc.

Debtor(s)

Case No. 13-07552Chapter 7

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

1. Income from employment or operation of business

None
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State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$3,039,668.00	2013 YTD Gross Income
\$2,603,842.00	2012 Gross Income
\$2,776,708.00	2011 Gross Income

2. Income other than from employment or operation of business

None
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State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
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B7 (Official Form 7) (04/13)

3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS
OF CREDITORDATES OF
PAYMENTS

AMOUNT PAID

AMOUNT STILL
OWING

None

☐

b. *Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR
Debtor is attaching General LedgerDATES OF
PAYMENTS/
TRANSFERS
See AttachedAMOUNT
PAID OR
VALUE OF
TRANSFERS
\$0.00AMOUNT STILL
OWING
\$0.00

None

☐

c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND
RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL
OWING**4. Suits and administrative proceedings, executions, garnishments and attachments**

None

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a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT
AND CASE NUMBER
JAT, Inc. vs. Maymead, Inc. and Travelers
Casualty and Surety Company of America, Case
Number 2013-CVS-NATURE OF
PROCEEDING
Bond CollectionCOURT OR AGENCY
AND LOCATION
Superior Court North Carolina
Burke CountySTATUS OR
DISPOSITION
Continuing
Collection
ActionDOBCO, Business Unit of Sherwin Williams vs.
JAT, Inc., et. al.
Case Number 2011-CP-23-05315

Collections

Court of Common Pleas
Greenville County

Settled

JAT, Inc. vs. Boggs Paving, Inc. and Liberty
Mutual Insurance Company
Case Number 2016-CVS-

Bond Collection

Superior Court North Carolina
Anson CountyContinuing
Collection
ActionJAT, Inc. vs. Riley Paving, Inc.
Case Number 2013-CVS-

Bond Collection

Superior Court North Carolina
Guilford CountyContinuing
Collection
Action

* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

4:35 PM

JAT, Inc.

01/02/2014

Bill Payments for All Vendors September 21, 2013 through January 2, 2014

Sep 21, '13 - Jan 2, 14

Vendor	Type	Num	Date	Amount
AMERICAN EXPRESS Acct ending 8-92007	Bill Pmt -Check	PHONE	09/27/2013	6,275.25
AMERICAN INTERSTATE	Bill Pmt -Check	1675	10/25/2013	7,144.52
AMERICAN INTERSTATE	Bill Pmt -Check	WIRE	12/05/2013	10,922.55
AMERICAN TOWING & RECOVERY	Bill Pmt -Check	2204	11/01/2013	3,690.00
AMERIGAS	Bill Pmt -Check	1643	09/24/2013	655.14
Amex- Acct Ending 3-51004	Bill Pmt -Check	PHONE	09/26/2013	40,000.00
AMEX- Acct Ending-2-82002	Bill Pmt -Check	ON LINE	11/06/2013	70.00
AMEX- Acct Ending 8-91001	Bill Pmt -Check	E PAY	10/02/2013	743.76
AMEX- Acct. Ending 2-81005	Bill Pmt -Check	PHONE	10/21/2013	5,000.00
AMEX Acct Ending 8-92007	Bill Pmt -Check	ON LINE	09/24/2013	0.00
ANDY OXY	Bill Pmt -Check	2211	11/01/2013	56.06
BANNISTER & WYATT	Bill Pmt -Check	1667	10/25/2013	903.91
BATSON ACCOUNTING AND TAX	Bill Pmt -Check	1661	10/30/2013	400.00
BC CANNON	Bill Pmt -Check	1623	09/23/2013	322.24
BETTER BUILT STORAGE/ RTO NATIONAL	Bill Pmt -CCard		11/15/2013	252.38
BLUE RIDGE WATER	Bill Pmt -Check	1641	10/21/2013	34.23
BLUE RIDGE WATER	Bill Pmt -Check	AUOT DRAFT	11/14/2013	31.67
CAPITAL ONE-MC 2135	Bill Pmt -Check		12/09/2013	659.25
CHARTER	Bill Pmt -Check	ON LINE	11/01/2013	432.93
CHARTER	Bill Pmt -Check	PHONE	10/29/2013	268.05
CHARTER	Bill Pmt -Check	ON LINE	12/11/2013	432.93
CHRISTOPHER TRUCKS	Bill Pmt -Check	SATEMENT	10/09/2013	9,548.86
CHRISTOPHER TRUCKS	Bill Pmt -CCard		10/18/2013	801.07
CHRISTOPHER TRUCKS	Bill Pmt -Check	2207	11/01/2013	1,283.69
CHRYSLER CAPITOL	Bill Pmt -CCard		10/18/2013	344.14
CLARKSON WALSH TERRELL & COULTER	Bill Pmt -Check	1662	10/25/2013	545.17
CLOUD NETWORK	Bill Pmt -Check	1638	10/16/2013	0.00
CLOUD NETWORK	Bill Pmt -Check	1333	10/14/2013	0.00
DUKE ENERGY	Bill Pmt -Check	ON LINE	10/21/2013	325.42

Vendor	Type	Num	Date	Amount
DUKE ENERGY	Bill Pmt -Check	1663	10/25/2013	259.96
DUKE ENERGY	Bill Pmt -Check	ON LINE	12/11/2013	256.76
ELLER DIESEL TRUCK	Bill Pmt -CCard		10/03/2013	1,001.55
ELLER DIESEL TRUCK	Bill Pmt -CCard		10/03/2013	1,896.63
ELLER DIESEL TRUCK	Bill Pmt -Check	1644	10/21/2013	891.40
ELLER DIESEL TRUCK	Bill Pmt -Check	1665	10/25/2013	3,910.38
ENNIS TRAFFIC SAFETY SOLUTIONS	Bill Pmt -Check	See Payment	10/09/2013	34,912.49
ENNIS TRAFFIC SAFETY SOLUTIONS	Bill Pmt -Check	ESCROW	10/14/2013	9,561.55
Fields Speciality Contractors	Bill Pmt -Check	1629	09/27/2013	21,283.01
GREENVILLE COUNTY TAX COLLECTOR	Bill Pmt -Check	ON LINE	11/01/2013	423.00
GREENVILLE TRACTOR	Bill Pmt -CCard		11/20/2013	681.22
INDEPENDENCE BANK- Loan #23112	Bill Pmt -Check	ON LINE	10/31/2013	1,772.09
JAT INC	Bill Pmt -Check	1625	09/23/2013	300.00
JIM WHITEHEAD TIRE CO.	Bill Pmt -Check	2234	11/25/2013	1,155.65
KANSAS CITY LIFE	Bill Pmt -Check	ON LINE	10/01/2013	809.02
KANSAS CITY LIFE	Bill Pmt -Check	ON LINE PAY	10/25/2013	876.56
KANSAS CITY LIFE	Bill Pmt -Check	ON LINE	10/01/2013	288.42
KENISON, DUDLEY & CRAWFORD	Bill Pmt -Check	0000	11/22/2013	3,352.50
LABOR FINDERS	Bill Pmt -Check	2210	11/01/2013	617.23
LABOR READY	Bill Pmt -CCard		09/23/2013	0.00
Marlin Business Bank	Bill Pmt -CCard		11/08/2013	257.10
MET LIFE	Bill Pmt -Check	1650	10/21/2013	459.00
MRL EQUIPMENT	Bill Pmt -CCard		09/30/2013	2,171.66
MRL EQUIPMENT	Bill Pmt -CCard		09/25/2013	1,369.89
NCDOT	Bill Pmt -Check	1660	10/14/2013	286.39
OZARK	Bill Pmt -Check	2217	11/14/2013	10,000.00
PERSONAL TOUCH LAWN CARE	Bill Pmt -Check	2206	11/01/2013	489.00
PERSONAL TOUCH LAWN CARE	Bill Pmt -Check	1685	11/08/2013	439.00
PERSONAL TOUCH LAWN CARE	Bill Pmt -Check	2233	11/25/2013	565.67
PITNEY BOWES	Bill Pmt -CCard		09/30/2013	214.45
PITNEY BOWES	Bill Pmt -Check	1648	10/21/2013	20.00
POLY-CARB	Bill Pmt -CCard		09/25/2013	2,039.41
RENTAL ONE	Bill Pmt -Check	1624	09/24/2013	349.83

Vendor	Type	Num	Date	Amount
RESEARCH DERIVATIVES	Bill Pmt -Check	2209	11/01/2013	572.31
SAFETY SERVICES COMPANY	Bill Pmt -CCard		09/30/2013	274.98
SC HEALTH CO-OP	Bill Pmt -Check	1636	10/11/2013	4,239.00
SC HEALTH CO-OP	Bill Pmt -Check	1664	10/25/2013	2,836.00
SFIRIS ACCOUNTING	Bill Pmt -Check	2236	11/22/2013	1,110.00
SHERWIN WILLIAMS	Bill Pmt -CCard		10/07/2013	244.49
TD BANK- Home Equity Loan	Bill Pmt -Check	ON LINE	10/18/2013	325.52
TD BANK- Home Equity Loan	Bill Pmt -Check	10594	12/13/2013	336.37
TD BANK- TERRI'S CAR PAYMENT	Bill Pmt -Check	ON LINE	10/17/2013	1,241.26
TD BANK CREDIT CARDS	Bill Pmt -Check	PHONE	10/21/2013	87.00
TD BANK CREDIT CARDS	Bill Pmt -Check	ON LINE	11/08/2013	3,777.21
TD BANK CREDIT CARDS	Bill Pmt -Check	ON LINE	10/20/2013	1,241.26
TERRI TRIPPE	Bill Pmt -CCard		09/23/2013	35.00
TERRI TRIPPE	Bill Pmt -CCard		09/23/2013	427.00
TERRI TRIPPE	Bill Pmt -CCard		09/23/2013	28.50
TERRI TRIPPE	Bill Pmt -CCard		09/23/2013	746.62
TERRI TRIPPE	Bill Pmt -CCard		09/23/2013	288.55
TERRI TRIPPE	Bill Pmt -CCard		09/23/2013	122.92
THOMAS GASCO #1025000	Bill Pmt -Check	1639	10/06/2013	1,251.66
UTICA	Bill Pmt -Check	NONE	10/06/2013	16,375.00
UTICA	Bill Pmt -Check	RBC	11/01/2013	16,445.34
VERIZON	Bill Pmt -CCard		09/30/2013	1,283.34
VERIZON	Bill Pmt -CCard		11/01/2013	540.93
VERIZON	Bill Pmt -Check	ON LINE	10/01/2013	731.36
WANCO INC	Bill Pmt -CCard		09/26/2013	2,910.00
Washington National Insurance Company	Bill Pmt -Check	1634	10/11/2013	363.58
Washington National Insurance Company	Bill Pmt -Check	2208	11/01/2013	363.58
WEISSKER MANUFACTURING	Bill Pmt -Check	1651	10/21/2013	3,604.40
WELLS FARGO 5212-MC	Bill Pmt -Check	1642	10/21/2013	435.00
WESTFIELD INSURANCE	Bill Pmt -Check	PHONE	10/14/2013	6,611.17
WESTFIELD INSURANCE	Bill Pmt -Check	2205	11/01/2013	8,033.29
				270,936.68

Sep 21, '13 - Jan 2, 14

B7 (Official Form 7) (04/13)

CAPTION OF SUIT AND CASE NUMBER JAT, Inc. vs. S.T. Wooten Corporation and Companion Property and Casualty Ins. Case Number 2013-CVS-	NATURE OF PROCEEDING Bond Collection	COURT OR AGENCY AND LOCATION Superior Court North Carolina Columbus County	STATUS OR DISPOSITION Continuing Collection Action
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None ☐ b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
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5. Repossessions, foreclosures and returns

None ☐ List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
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6. Assignments and receiverships

None ☐ a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
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None ☐ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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7. Gifts

None ☐ List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
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B7 (Official Form 7) (04/13)

8. Losses

- None ☐ List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
Insurance Claims Westfield Insurance Companies c/o BB&T - CIC 864-297-4444 Claim Numbers: NR-CMM-4995592-10-04-13-A R-CMM-4995592-07-30-13-A NR-CMM-4995592-06-17-13-A	Three separate accidents by employees of Debtor.	2013

Value of these claims is unliquidated and therefore, unknown.

9. Payments related to debt counseling or bankruptcy

- None ☐ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
The Cooper Law Firm 3523 Pelham Rd., Suite B Greenville,, SC 29615	December 13, 2013	\$7,500.00 attorneys fees plus \$306.00 court costs

10. Other transfers

- None ☒ a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
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- None ☒ b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY
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B7 (Official Form 7) (04/13)

11. Closed financial accounts

- None ☐ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
BB&T Wade Hampton Blvd Greer, SC 29650	Business Checking	0005221991925 Closed August 2013 Zero balance at closing

12. Safe deposit boxes

- None ☒ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
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13. Setoffs

- None ☒ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
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14. Property held for another person

- None ☐ List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
Paul Trippe c/o Trisha Vaughn 4401 Locust Hill Road Taylors, SC 29687	1992 Paint Truck VIN 1FDYH81A3NVA21044	Debtor's location. Mr. Trippe purchased this truck with his own funds and has proof thereof. However, this vehicle is also under lien along with all other vehicles Debtor owns.

15. Prior address of debtor

- None ☒ If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
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B7 (Official Form 7) (04/13)

16. Spouses and Former Spouses

- None ☐ If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

- None ☐ a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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- None ☐ b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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- None ☐ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
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18. Nature, location and name of business

- None ☐ a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

B7 (Official Form 7) (04/13)

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
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None ☒ b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME	ADDRESS
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The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None ☐ a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

Batson Accounting
20 Washington Park
Greenville, SC 29601

DATES SERVICES RENDERED

Prepared tax returns 2007 - present

Sfirus Accounting
880 S. Pleasantburg Drive
Greenville, SC 29607

Prepared payroll 1993 - present

None ☒ b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME	ADDRESS	DATES SERVICES RENDERED
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None ☒ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME	ADDRESS
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None ☐ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS

Utica Leaseco, LLC
Attn: David K. Levy, President
44225 Utica Road
Utica, MI 48317

DATE ISSUED

2013

Republic Business Credit, LLC
201 St. Charles Avenue, Suite 2409
New Orleans, LA 70170

2013

Independence National Bank
PO Box 1776
Greenville, SC 29602

2012

B7 (Official Form 7) (04/13)

20. Inventories

- None ☐ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)
September 2013	Jeralynn Martin, Warehouse Mgr.	\$88,000.00 Retail Value

- None ☐ b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY	NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS
September 2013	Paul Trippe c/o Trisha Vaughn 4401 Locust Hill Road Taylors, SC 29687

21. Current Partners, Officers, Directors and Shareholders

- None ☒ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
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- None ☐ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
Estate of James A. Trippe III 102 Memorial Drive Greer, SC 29650	Owner	100% ownership after the death of James A. Trippe III.
Paul Trippe c/o Trisha Vaughn 4401 Locust Hill Road Taylors, SC 29687	President	Operated business after death of brother, James A. Trippe III.
James A. Trippe IV 16051 Whidden Road Sarasota, FL 34240	Vice President	Has not been involved with business for couple of years. Lives in Florida. Son of deceased, James A. Trippe III.

22. Former partners, officers, directors and shareholders

- None ☒ a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME	ADDRESS	DATE OF WITHDRAWAL
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- None ☒ b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
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B7 (Official Form 7) (04/13)

23. Withdrawals from a partnership or distributions by a corporation

- None ☐ If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS
OF RECIPIENT,
RELATIONSHIP TO DEBTOR
Paul Trippe
c/o Trisha Vaughn
4401 Locust Hill Road
Taylors, SC 29687
President

DATE AND PURPOSE
OF WITHDRAWAL
Salary for 2013

AMOUNT OF MONEY
OR DESCRIPTION AND
VALUE OF PROPERTY
\$75,606.50

24. Tax Consolidation Group.

- None ☒ If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

- None ☒ If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

B7 (Official Form 7) (04/13)

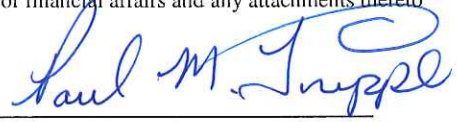
9

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date 1/18/14

Signature /s/ Paul M. Trippe
Paul M. Trippe
President



[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571